

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 9, 2019**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on December 9, 2019.

MEMBERS PRESENT

Mark Sweet, Chair
William Haneberg
R. Bruce Scott
William Brab
John Bowersox

DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

Isaac VanHoose, Commissioner
Tammy Sharp, Board Administrator
Chessica Nation, Administrative Section Supervisor
Robin Vick, Operations Section Supervisor
Vickie Logan, Operations

ATTORNEY GENERAL OFFICE STAFF

Taylor Payne , Legal Counsel

MEMBERS ABSENT

CALL TO ORDER

Board Chair Mark Sweet called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:00 p.m.

DPL REPORT

Commissioner VanHoose gave brief update on transition

NEW BUSINESS

Standardization of correspondence briefly discussed. William Haneberg reported on his recent attendance to the ASBOG member and Administrator meeting.

MINUTES

Motion made by Bruce Scott to approve the minutes from the October, 2019 meeting. The motion, seconded by William Haneberg, carried.

FINANCIAL STATEMENT

The financial statements for October 2019 and November 2019 were presented to the Board for review. No further action was required.

OLD BUSINESS

Sunset for regulations and certifying existing regulations to LRC discussed.

KBPG MINUTES

December 9, 2019

Page 2

LEGAL COUNSEL

Board's legal counsel Taylor Payne gave his resignation and briefly discussed transition to new board counsel assignment once the new Attorney General is sworn in.

COMPLAINTS COMMITTEE

The Complaints Committee met December 9, 2019 and made the following recommendations.

2017-01 Ongoing

2017-02 Ongoing

2017-03 Ongoing/Subpoena with results to investigator

Motion was made by Mark Sweet and seconded by Bruce Scott to accept the recommendations of the Complaints Committee. Motion carried.

APPLICATIONS COMMITTEE

The Applications Committee reviewed applications for the Applications Committee December 9, 2019. The Applications Committee made the following recommendations:

Professional Geologist Applications- Total (6)

Approved (5): Sarah Johnson; Alexander Mckenzie-Johnson; Gregory Reid; Loren Rosenbeck; Robert Stidham

Deferred (1): Andrew Jones

Geologist In Training Applications- Total (5)

Approved (5): Tabitha Aldridge; Nathaniel Blackburn; William Edwards; Linvel Derek Howard; Larry Tackett III

Motion was made by Bill Brab and seconded by Bruce Scott to accept the recommendations of the Applications Committee. Motion carried.

TRAVEL AND PER DIEM

Motion was made by William Brab to approve travel and per diem for the December 9, 2019 committee meetings and board meetings as well as complaint meeting on December 2, 2019 for case review by Mark Sweet. The motion was seconded by Bruce Scott and carried.

NEXT MEETING

February 10, 2020 .

ADJOURN

Bruce Scott made a motion to adjourn at 1:59 p.m., having no further items of discussion. The motion, seconded by William Brab, carried.

Mark Sweet, Board Chair
MS/ts